

**PUBLIC MEETING
February 14, 2012
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, February 14, 2012, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Commissioner Brown called the meeting to order at 9 a.m. Commissioners Mike Murray and Andy Hunthausen were absent attending a MACo Mid-Winter Conference in Billings. Commissioner Murray joined the meeting via conference call. Others attending all or a portion of the meeting included Eric Bryson, Eric Spangenberg, and Carole Byrnes, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. (Eric Bryson) None.

Open Requests for Proposals (RFPs) - 2012 Digital Orthoimagery & Planimetric Data.
(Eric Spangenberg)

Eric Spangenberg reported that RFPs were requested to update imagery over the Helena area and the valley by acquiring new 6 inch resolution true color orthoimagery. Two options are available in this package for updating planimetric data. This is a unique opportunity for the county to partner with the federal government, the state, and Fort Harrison.

1. 3Di West GeoTerra Mapping, Eugene, OR

Total project cost with two options:

Orthoimagery update:

Helena Valley

with LiDAR	66,368
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no LiDAR	82,841
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Limestone Hills

With LiDAR	31,052
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No LiDAR	31,052
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Planimetric updates:

Option A

With LiDAR	116,289
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No LiDAR	72,920
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Option B

With LiDAR	147,953
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No LiDAR	100,670
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2. Premier Geospatial, partnering with American Company and DJ&A, Arvado, CO

Total project cost -

Orthoimagery update:

Helena Valley 46,666.80

LiDAR 114,597

Limestone Hills 10,805

Planimetrics updates:

Option A 167,505

Option B 198,641

3. Aeroquest, Inc. Huntsville, Alabama

Total project cost -

Orthoimagery update:

Helena Valley 75,204

LiDAR 115,260

Limestone Hills 17,941

Planimetrics updates:

Option A 41,400

Option B 53,317

4. Surdex Corp, Chesterville, Missouri

Total project cost -

Orthoimagery update:

Helena Valley 79,699

LiDAR 89,238

Limestone Hills 17,864

Planimetrics updates:

Option A 78,697

Option B 93,198

5. Airs & Associates, Madison, Wisconsin

Total project cost -

Orthoimagery update:

Helena Valley 35,000

LiDAR 64,500

Limestone Hills 11,100

Planimetrics updates:

Option A 76,200

Option B 82,500

6. Aerographics, SLC, Utah

Total project cost -

Orthoimagery update:

Helena Valley 52,450

LiDAR 74,410

Limestone Hills 17,090

Planimetrics updates:

Option A	159,615
Option B	209,865

7. Aerometric, Seattle, Washington

Estimated project costs based on either all work done in USA v offshore subcontractors.

	USA	Offshore
Orthoimagery update:		
Helena Valley	112,425	63,815
LiDAR	164,880	109,695
Limestone Hills	44,115	36,950
Planimetrics updates:		
Option A	295,975	124,730
Option B	467,725	187,000

8. Pinnacle Mapping Technologies, Fishers, Indiana

Received 2 CDs, 2 DVDs labeled as 'Samples.' Accept 'as is' with further evaluation on whether it was a compliant response to the RFP.

9. Fugro Earth Data Inc., Frederick, Maryland

Total project cost -

Orthoimagery update:

Helena Valley	80,770
LiDAR	203,592
Limestone Hills	18,702
Planimetrics updates:	
Option A	150,878
Option B	176,160

10. SAM Inc., Austin, TX

Total project cost -

Orthoimagery update:

Helena Valley	38,322
LiDAR	67,850
Limestone Hills	12,780
Planimetrics updates:	
Option A	74,925
Option B	100,825

11. Sanborne Corp., Colorado Springs, Colorado

Total project cost -

Scenario 1 - Non-LiDAR approach

Orthoimagery update:

Helena Valley	37,981
Limestone Hills	9,527

Planimetrics updates:

Limestone Hills

Option A	9,019
Option B	11,126

Scenario 2 – Partial LiDAR approach

Orthoimagery update:

Helena Valley	38,079
Limestone Hills	9,527

Planimetric updates:

Option A	30,291
Option B	33,241

Scenario 3 – Full LiDAR approach

Orthoimagery update:

Helena Valley	33,586
LiDAR	38,188
Limestone Hills	8,678

Planimetric updates:

Option A	6,883
Option B	8,268

12. Continental Mapping Consultants Inc., Sun Prairie, Wisconsin

Total project cost -

Orthoimagery update:

Helena Valley	53,922
LiDAR	128,656
Limestone Hills	20,316

Planimetric updates:

Option A	44,501
Option B	57,011

13. TetraTech Inc. Lafayette, California

Total project cost -

Orthoimagery update:

Helena Valley	66,896	
LiDAR w/2 options:	108,373 (2 pts./meter)	132,209 (4 pts./meter)
Limestone Hills	29,242	

Planimetrics updates:

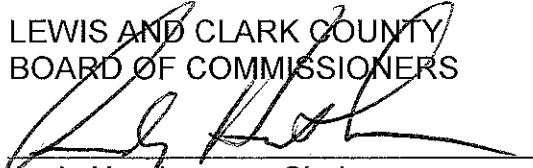
Option A	61,045
Option B	75,596

Commissioner Murray moved to authorize staff to take bids under advisement and report back with a recommendation on February 28th at 9 a.m. Commissioner Brown seconded the motion and it carried 2-0.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:34 a.m.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chairman


Michael A. Murray


Derek Brown

ATTEST:


Paulette DeHart, Clerk of the Board